



**Board of Commissioners of Cook County
Board of Commissioners**

Minutes of the Homeland Security and Emergency Management Committee

Wednesday, April 25, 2018

9:45 AM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Tobolski, Gainer, Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Goslin, Moody, Morrison, Schneider, Silvestri, Sims and Suffredin (15)

Absent: García and Moore (2)

PUBLIC TESTIMONY

There were no public speakers

[18-2896](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 1/17/2018

A motion was made by Commissioner Fritchey, seconded by Commissioner Arroyo, to approve 18-2896. The motion carried by the following vote:

Ayes: Tobolski, Gainer, Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Goslin, Moody, Morrison, Schneider, Silvestri, Sims and Suffredin (15)

Absent: García and Moore (2)

[18-2325](#)

Presented by: WILLIAM BARNES, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED CONTRACT

Department(s): Department of Transportation and Highways (DOTH), Cook County Sheriff's Office (CCSO) and Department of Homeland Security and Emergency Management (DHSEM)

Vendor: The Goodyear Tire and Rubber Company d/b/a Goodyear Commercial Tire and Service Centers, Akron, Ohio

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Police, Military and Commercial Tires and Repair Services

Contract Value: \$531,615.16

Contract period: 4/1/2018 - 3/31/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

DOTH: FY2018 \$35,000.00, FY2019 \$50,000.00, FY2020 \$50,000.00, FY2021 \$15,000.00;

CCSO: FY2018 \$39,759.10, FY2019 \$59,638.66, FY2020 \$59,638.66, FY2021 \$19,879.58;

DHSEM: FY2018 \$41,860.00, FY2019 \$70,419.58, FY2020 \$70,419.58, FY2021 \$20,000.00

Accounts: (501-444), (499-444), (769-540)

Contract Number(s): 1750-16436

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This contract will provide new tires and tire repair services as needed for County-owned vehicles for the Department of Transportation and Highways, Cook County Sheriff's Office and Department of Homeland Security and Emergency Management.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. The Goodyear Tire and Rubber Company d/b/a Goodyear Commercial Tire and Service Centers was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Moody, seconded by Commissioner Deer, to recommend for approval 18-2325. The motion carried by the following vote:

Ayes: Tobolski, Gainer, Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Goslin, Moody, Morrison, Schneider, Silvestri, Sims and Suffredin (15)

Absent: García and Moore (2)

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Arroyo to adjourn the meeting. The motion carried by the following vote:

Ayes: Tobolski, Gainer, Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Goslin, Moody, Morrison, Schneider, Silvestri, Sims and Suffredin (15)

Absent: García and Moore (2)

Respectfully submitted,



Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.